

MINUTES

6:30 p.m. Wednesday, December 19, 2018.

Call to Order

Salute to the Flag

Open Public Meetings Statement

Roll Call

Changes to the Agenda

Approval of the regular meeting minutes from December 5, 2018.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes					X	
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

PROCLAMATIONS

51528 Proclamation in recognition of Gloucester County Certified Gardeners 2018 Presidential Volunteer Service Award, Gold - 1,000+ hours. (DiMarco) (presented)

51529 Proclamation recognizing Austin Leconey “The Backpack Buddy” for his kindness and commitment to the Gloucester County Community. (Jefferson) (presented)

Public portion on agenda items only (time limit of five (5) minutes per person, per public portion).

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ADMINISTRATION

DIRECTOR DAMMINGER
FREEHOLDER CHILA**51530 RESOLUTION AUTHORIZING A CLOSED SESSION TO DISCUSS THE STATUS OF AND POSSIBLE SETTLEMENT OF WORKERS' COMPENSATION CLAIMS CAPTIONED CASSEL ELLIS v. GLOUCESTER COUNTY AND WILLIAM BREWER v. GLOUCESTER COUNTY**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

MOTION TO RETURN FROM CLOSE SESSION

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

51531 RESOLUTION SETTING FORTH DATE, TIME AND LOCATION FOR THE ANNUAL REORGANIZATION MEETING ON JANUARY 4, 2019 AT 6:00 P.M., IN THE CEREMONIAL COURTROOM.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

51532 RESOLUTION PROVIDING FOR THE INSERTION OF SPECIAL ITEMS OF REVENUE INTO THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:4-87.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco		X	X			
Freeholder Jefferson			X			
Freeholder Simmons					X	
Director Damminger			X			

Comments: N/A

51533 RESOLUTION AUTHORIZING APPROVAL OF THE BILL LISTS FOR THE MONTH OF DECEMBER, 2018.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X		18-09974	
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

51534 RESOLUTION AUTHORIZING A MODIFICATION OF COUNTY FEES FOR 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

51535 RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MANTUA FOR FLEET SERVICES.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

51536 RESOLUTION AUTHORIZING THE FILING OF A SPENDING PLAN FOR A 2018 RECYCLING ENHANCEMENT ACT TAX FUND ENTITLEMENT PURSUANT TO P.L. 2007 C.311 ET SEQ.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF PUBLIC SAFETY,
VETERANS AFFAIRS & ELECTIONS

FREEHOLDER CHILA
FREEHOLDER SIMMONS

51537 RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT RELATED TO EMERGENCY MEDICAL SERVICES REGIONALIZATION FOR THE BOROUGH OF WESTVILLE.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF ECONOMIC DEVELOPMENT
& PUBLIC WORKS

FREEHOLDER SIMMONS
FREEHOLDER CHRISTY

51538 RESOLUTION AUTHORIZING A CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR \$498,398.92.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder DiMarco		X	X			
Freeholder Jefferson			X			
Freeholder Simmons					X	
Director Damminger			X			

Comments: N/A

51539 RESOLUTION AUTHORIZING PURCHASES AND MAINTENANCE SERVICES FROM CUMBERLAND TIRE CENTER, INC. AND FIRESTONE STORE THROUGH STATE CONTRACTS FROM DECEMBER 7, 2018 TO DECEMBER 6, 2019 IN AN AMOUNT NOT TO EXCEED \$80,000.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

51540 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH THE NJ DEPARTMENT OF TRANSPORTATION REGARDING THE 2019 LOCAL FREIGHT IMPACT FUND FOR THE ROUTE 44 TRUCK BYPASS AND DUPONT PORT-00038 PROJECT.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

51541 RESOLUTION AUTHORIZING GRANT APPLICATION AND AGREEMENT WITH THE NJ DEPARTMENT OF TRANSPORTATION REGARDING THE 2019 LOCAL AID INFRASTRUCTURE FUND FOR THE ROWAN UNIVERSITY FOSSIL PARK ENTRANCE ROAD INTERSECTION IMPROVEMENT AT WOODBURY GLASSBORO ROAD (CR553) PROJECT.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder DiMarco		X	X			
Freeholder Jefferson			X			
Freeholder Simmons					X	
Director Damminger			X			

Comments: N/A

51542 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH REMINGTON & VERNICK ENGINEERS.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

51543 RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH IH ENGINEERS, P.C.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

51544 RESOLUTION AUTHORIZING AN AMENDMENT TO A SHARED SERVICES AGREEMENT WITH ROWAN COLLEGE AT GLOUCESTER COUNTY.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy		X	X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons	X		X			
Director Damminger			X			

Comments: N/A

DEPARTMENT OF EDUCATION**FREEHOLDER BARNES
FREEHOLDER JEFFERSON****DEPARTMENT OF PARKS &
LAND PRESERVATION****FREEHOLDER DIMARCO
FREEHOLDER CHILA****DEPARTMENT OF BUILDINGS &
GOVERNMENT SERVICES****FREEHOLDER CHRISTY
FREEHOLDER DIMARCO****51545 RESOLUTION TO ACCEPT FUNDING FROM THE UNITED STATES SECRET SERVICE FOR THE ELECTRONIC CRIMES TASK FORCE FROM OCTOBER 1, 2018 TO SEPTEMBER 30, 2019 FOR \$15,000.00.**

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder DiMarco		X	X			
Freeholder Jefferson			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51546 RESOLUTION ACCEPTING FUNDS REGARDING THE FFY17 STOP VIOLENCE AGAINST WOMEN ACT GRANT IN THE AMOUNT OF \$41,450.00 WITH A REQUIRED MINIMUM 25% IN-KIND MATCH, FOR GRANT PERIOD JUNE 1, 2018 TO MAY 31, 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder DiMarco		X	X			
Freeholder Jefferson			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51547 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS WITH CAMDEN BAG & PAPER CO., LLC, W.B. MASON COMPANY, INC., AND GENERAL CHEMICAL & SUPPLY, INC. FROM DECEMBER 19, 2018 TO DECEMBER 18, 2020 IN AN AMOUNT NOT TO EXCEED \$40,000.00 PER VENDOR PER YEAR.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder DiMarco		X	X			
Freeholder Jefferson			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51548 RESOLUTION AUTHORIZING AWARD OF SPLIT CONTRACTS WITH COOPER ELECTRIC SUPPLY CO., INC., IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR; GRAYBAR ELECTRIC CO. INC. AND BILLOWS ELECTRIC SUPPLY, INC. IN AN AMOUNT NOT TO EXCEED \$30,000.00 PER YEAR, PER VENDOR FROM DECEMBER 19, 2018 TO DECEMBER 18, 2020.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes			X			
Freeholder Christy	X		X			
Freeholder DiMarco		X	X			
Freeholder Jefferson			X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

**DEPARTMENT OF HEALTH &
HUMAN SERVICES**

**FREEHOLDER JEFFERSON
FREEHOLDER BARNES**

51549 RESOLUTION AUTHORIZING A GRANT AGREEMENT WITH THE NEW JERSEY DIVISION OF DISABILITY SERVICES FOR THE 2019 TITLE XX GRANT IN THE AMOUNT OF \$60,733.00, WITH AN IN KIND MATCH OF \$5,384.00, TOTALING \$66,117.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51550 RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF DISABILITY SERVICES, FOR THE PERSONAL ASSISTANCE SERVICES PROGRAM GRANT FOR \$513,000.00 FROM JANUARY 1, 2019 TO DECEMBER 31, 2019.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51551 RESOLUTION AUTHORIZING AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES/DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE 2019 COMPREHENSIVE ALCOHOL AND DRUG ABUSE SERVICES GRANT, IN THE AMOUNT OF \$567,019.00 WITH A CASH MATCH OF \$82,775.00 TOTALING \$649,794.00.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51552 RESOLUTION AUTHORIZING TERMINATION OF A CONTRACT WITH TRI-COUNTY COMMUNITY ACTION AGENCY, INC. n/k/a GATEWAY COMMUNITY ACTION PARTNERSHIP.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51553 RESOLUTION AUTHORIZING A CONTRACT WITH THE ABILITIES CENTER OF SOUTHERN NJ, INC. d/b/a ABILITIES SOLUTIONS FROM JANUARY 1, 2019 TO DECEMBER 31, 2021, IN AN AMOUNT NOT TO EXCEED \$25,000.00 PER YEAR.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51554 RESOLUTION AUTHORIZING CONTRACTS WITH GLASSBORO CHILD DEVELOPMENT CENTERS, INC., IN AN AMOUNT NOT TO EXCEED \$24,991.00 AND REPAUNO PRESCHOOL DAYCARE, INC., IN AN AMOUNT NOT TO EXCEED \$14,891.00.00 FROM JANUARY 1, 2019 TO DECEMBER 31, 2021.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51555 RESOLUTION AUTHORIZING A CONTRACT WITH NEW POINT BEHAVIORAL HEALTH CARE INC., IN A TOTAL AMOUNT NOT TO EXCEED \$213,500.00 FROM JANUARY 1, 2019 TO DECEMBER 31, 2021.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51556 RESOLUTION AUTHORIZING TWO CONTRACTS WITH THE ARC GLOUCESTER FROM JANUARY 1, 2019 TO DECEMBER 31, 2021.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51557 RESOLUTION AUTHORIZING TWO CONTRACTS WITH CENTER FOR FAMILY SERVICES, INC. FROM JANUARY 1, 2019 TO DECEMBER 31, 2021.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

51558 RESOLUTION AUTHORIZING AMENDMENT TO A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE COUNTY OF SALEM FOR THE EXTENSION OF HEALTH OFFICER SERVICES.

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila			X			
Freeholder Barnes		X	X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson	X		X			
Freeholder Simmons			X			
Director Damminger			X			

Comments: N/A

Old Business

New Business

Public Portion (time limit of five (5) minutes per person)

OPEN

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

CLOSE

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

Adjournment

	Motion	Second	AYE	NAY	Abstain	Absent
Deputy Director Chila	X		X			
Freeholder Barnes			X			
Freeholder Christy			X			
Freeholder DiMarco			X			
Freeholder Jefferson			X			
Freeholder Simmons		X	X			
Director Damminger			X			

Comments: N/A

Time: 7:16